

**AGENDA FOR REGULAR MEETING  
OF THE BOROUGH OF OGDENSBURG  
14 HIGHLAND AVE, OGDENSBURG AT 7:00PM  
June 24, 2019**

**CALL TO ORDER:** Mayor Hutnick

**PLEDGE OF ALLEGIANCE:** Mayor Hutnick

**ROLL CALL:** Alvarez, Nardini, Nasisi, O'Dell, Opilla, Slater

**STATEMENT BY MAYOR:** “Notice requirements of P.L. 1975, Open Public Meeting Act, NJSA10:4- et.seq. have been satisfied with a schedule of all meetings, together with the time, location and agenda of same being sent to the NEW JERSEY HERALD and NEW JERSEY SUNDAY HERALD and posted on the bulletin board in the Borough Hall on January 4, 2019.”

**CONSENT AGENDA**

1. Approval of regular meeting minutes from June 10, 2019.
2. Approval of Resolution 57-2019 renewing liquor licenses for the 2019-2020 licensing term.
3. Accept for filing Township of Vernon resolution 19-133.

**RESOLUTION 58-2019**

A motion is in order to adopt resolution 58-2019 authorizing the agreement with Party Perfect Rentals LLC of Ogdensburg Day.

**ADOPTION OF ORDINANCE 10-2019**

A motion is in order to adopt ordinance 10-2019 “AN ORDINANCE AMENDING AND SUPPLEMENTING CHAPTER 6, “PARKS AND RECREATIONAL AREAS,” SECTION 6-1.2 (C), “REGULATION OF SWIMMING AREAS’ OF THE CODE OF THE BOROUGH OF OGDENSBURG”

**Prior to final roll call, Mayor Hutnick will open the meeting to the public for any comments regarding ordinance 10-2019.**

**INTRODUCTION OF ORDINANCE 12-2019**

A motion is in order to introduce an ordinance 12-2019 entitled “BOND ORDINANCE TO AUTHORIZE THE UNDETAKEING OF STREETScape IMPROVEMENTS ON PLANT STREET (FROM PASSAIC AVENUE TO BROOKS FLAT ROAD) IN, BY AND FOR THE BOROUGH OF OGDENSBURG, IN THE COUNTY OF SUSSEX, NEW JERSEY, TO APPROPRIATE THE SUM OF \$380,000 TO PAY THE COST THEREOF, TO MAKE A DOWN PAYMENT, TO APPROPRIATE A STATE GRANT TO AUTHORIZE THE ISSUANCE OF BONDS TO FINANCE SUCH APPROPRIATION AND TO PROVIDE FOR THE ISSUANCE OF BOND ANTICIPATION NOTES IN ANTICIPATION OF THE ISSUANCE OF SUCH BONDS.”

**Public hearing will be held July 8, 2019.**

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**OLD BUSINESS**

1. Borough Hall Roof– A. Nasisi
2. Steam Boiler for Historical Building – A. Nasisi
3. Block 30 Lot11.05 Wausau Street Septic Repair – A. Nasisi
4. Crosswalk – Mayor
5. Ogdensburg Day Update– Mayor
6. Fish Stocking at Heaters Pond – P. Opilla
7. Weed Treatment at Heaters Pond – P. Opilla
8. Hydrant Flushing – R. Slater
9. Employee Handbook- R. Slater
10. Municipal Alliance Update – B. O’Dell
11. Ogdensburg 5-K Run- B. O’Dell
12. Pump House – M. Nardini
13. Heaters Pond Lifeguard and Swim Building – M. Nardini
14. Garbage bid update - Mayor
15. Dog Waste Stations – B. O’Dell
16. Land Use Board Letter dated June 3, 2019 to Mayor and Council. – Mayor
17. NJDOT Grant Applications – Mayor
18. Bond Ordinance/Plant Street - Mayor

**NEW BUSINESS**

1. Town Garage Sale- B. O’Dell

**PUBLIC SESSION** - Open to the public for comments on agenda and non agenda items.  
(Comments limited to three minutes.)

**EXECUTIVE SESSION**

**REVIEW AND PAYMENT OF VOUCHERS**

**DEPARTMENTAL FINANCE REPORTS FOR REVIEW**

**ADJOURNMENT**